

**Special Meeting
of the
Planning, Zoning and Housing Committee (PZH)
of the
Representative Town Meeting (RTM)**

MINUTES

Date: January 18, 2011
Time: On or around 7:31 PM
Place: Employee Lounge, Darien Town Hall
Present: Elizabeth Bacon (EB), Carolyn Bayne (CB), John Bishko (JB), MariLu Cleary (MC), Dana Fead (DF), Norm Guimond (NG), Ted Hawkins (TH), Joanne Hennessy (JH) (Vice Chair), Marty Magida (MM), Jeff Marston (JM), Cece Miller (CM), Steve Olvany (SO), John Sini (JS), John VanderKieft (JV) (Chair), Rob Young (RY) (Clerk)
Absent: Diane Conologue (DC), Mary Ness (MN)
Participating Guest: Joe Warren (JW), DHA

Meeting called to order by JV.

JV said he had conferred with Town Clerk who advised Town Counsel and RTM Moderator had agreed Meeting Minutes may be approved at Special Meetings, provided there is a continuance of an item to be discussed and/or voted on.

Minutes of the January 10, 2011 Regular Meeting were amended and approved.

JV said that tonight, the PZH program will be to review and take action on the proposed amended Darien Housing Authority (DHA) tax abatement Memorandum of Agreement (MOA).

Discussion ensued and was varied among the committee members present regarding the MOA.

NG moved that the amended MOA be approved for substitution for the original Dec. 14 proposal for presentation to the RTM. Motion was seconded by CM and adopted: 11 in favor, 1 opposed, 2 abstentions, 3 absent.

The meeting was adjourned on or around 8:39 PM.

Robert Young, Clerk